FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 31, 2001 8:00 am Secretary of State DOCUMENT # P98000029111 PARADISE PETROLEUM OF DELRAY, INC. 01-31-2001 90059 002 ***150.00 Principal Place of Business Mailing Address 5010 W ATLANTIC 5010 W ATLANTIC DERALY BEACH FL 33484 **DELRAY BEACH FL 33484** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0823104 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FALZONE, JAMES Street Address (P.O. Box Number is Not Acceptable) 5010 W ATLANTIC **DELRAY BEACH FL 33484** Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Detete TITLE NAME FALZONE, JAMES NAME STREET ADDRESS STREET ADDRESS 5010 W ATLANTIC AVE CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33484** ☐ Delete Change Addition TITLE NAME FALZONE, JAMES JR NAME STREET ADDRESS STREET ADDRESS 5010 W ATLANTIC AVE CITY-ST-7IP CITY-ST-ZIP DELRAY BEACH FL 33484 ☐ Addition ☐ Change TITI F ☐ Delete TITLE NAME SACKTER, RICHARD. NAME STREET ADDRESS STREET ADDRESS 1712 RYTON LANE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33496** ☐ Addition Change ☐ Delete TITLE TITLE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS

TITLE NAME

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME STREET ADDRESS

TITLE NAME

☐ Delete

☐ Delete

☐ Change

Change

☐ Addition

☐ Addition